

**Town of Foxborough
Conservation Commission Minutes
December 2, 2013**

Members Present: Robert Boette (Chair), Allan Curtis (Vice Chair), Eric Nelson (Clerk), and Judith Johnson
Members Absent: Douglas Davis, James Marsh and Valerie Marshall
Staff Present: Jane Sears Pierce, Conservation Manager, and Lee Ann Tavares, Secretary
Others Present: See attached sign-in sheet

Meeting Opened

Bob Boette opened the meeting, held at the Boyden Library, at 7:33 p.m.

FY15 Conservation Budget

The Commission discussed the needed changes to the budget for FY15. A maintenance line for the repair of the roof at 89 North Street will be requested. Judi noted the need for new signage at several Conservation properties. Jane will contact the Advisory Committee liaison for help with the Capitol Improvement request.

off Cross Street (Map 31, Lot 700), Wetland Issues

Jane reported that she, Bob and Amy Green had visited the site to see the stabilization work that had been done to date. Ms. Green had worked quickly have the roadway stabilized and address the Commission's suggestions and requests. She had also emailed an update, including photos, to the Commission which Jane had included in the mail folder. Jane stated that as of earlier in the day, the boundary markers/bounds had not been installed.

120 Spring Street

Mike Pacella offered to donate a 40 yard dumpster and disposal of five tons of material for the demolition of the garage. The Commission discussed the possibility of Conflict of Interest. Bob indicated that he would contact Bob Cutler to ask for his advice about the donation.

Motion was made by Judi Johnson to accept the donation if the Town Clerk establishes that it is not a conflict of interest, along with a letter, signed by both the Commission and Town Clerk; seconded by Allan Curtis. **Vote: 4-0-0**

December 30, 2013 Meeting

Both Bob and Eric will not be available on December 30. The Commission decided to cancel the meeting and meet on January 6 instead, if necessary.

Regulations for Foxborough's Wetland Bylaw (Article IX), Continued Hearing

The Commission reviewed and made final administrative changes to the Regulations.

Motion was made by Judi Johnson to approve the administrative changes made by Jane Pierce to the Regulations for Foxborough's Wetland Bylaw; seconded by Allan Curtis. **Vote: 4:0:0**

June 3, 2013 Minutes

Motion was made by Eric Nelson to accept the June 3, 2013 meeting minutes as distributed; seconded by Judi Johnson. **Vote: 4-0-0.**

April 22, 2013 Minutes

Motion was made by Judi Johnson to accept the April 22, 2013 meeting minutes as amended; seconded by Allan Curtis **Vote: 4-0-0.**

October 28, 2013 Minutes

Motion was made by Judi Johnson to accept the October 28, 2013 meeting minutes as distributed; seconded by Allan Curtis **Vote: 4-0-0.**

34 Pleasant Street, DEP #157-436, Request for Certificate of Compliance

Jane indicated that she had not had time to review the project's files. The item will be placed on the December 16, 2013 agenda.

Meeting Adjourned

Motion was made by Allan Curtis to adjourn; seconded by Judi Johnson. **Vote: 4-0-0**

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Eric Nelson, Clerk

Draft minutes submitted by Lee Ann Tavares: 12/3/13

Reviewed by Jane Sears Pierce: 1/15/14

Approved by Commission: 1/27/14

Documents, Not Referenced Above

Attached Documents:

1. Agenda, December 2, 2013
2. Meeting Sign In Sheet

Location of Other Documents:

3. Manager's Report, filed in Manager's Report binder in Conservation Commission's office.
4. Referenced projects' documents: please see Conservation Commission's project file